

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
April 9, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **April 9, 2019** at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2018**; and faxed to the Osage County Clerk office by 4:30 p.m. on **April 4, 2019**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **4th day of April 2019**.

I. Roll Call was called by Johnna Huddleston, District Manager.

Board members present: Butch Barber, Pattie Park, and Everett Forbes.

Board Members Late:

Board members absent: George Bowman and Stephan Guy

II. The Board will consider and may vote to approve or not approve minutes from previous meeting.

March 12, 2019

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the minutes from previous meetings **March 12, 2019**

Motion carried. BB- Yes, PP-Yes, EF-Yes

III. The Board will review, consider and may discuss the **March 2019** financial reports.

The Board reviewed, considered and discussed the **March 2019** financial reports.

IV. The Board will consider and may vote to approve or not approve monthly expenditures **March 2019**.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve monthly expenditures, **March 2019**. See attached.

Motion carried. BB- Yes, PP-Yes, EF-Yes

V. The Board will discuss and may vote to adopt or not adopt the Cellular Telephone Stipend Administrative Policy.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to adopt the Cellular Telephone Stipend Administrative Policy.

Motion carried. BB- Yes, PP-Yes, EF-Yes

VI. The Board will discuss and may vote to adopt or not adopt the Safety Program: Safe Driving Policy.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to adopt the Safety Program: Safe Driving Policy.

Motion carried. BB- Yes, PP-Yes, EF-Yes

VII. The Board will discuss and may vote to approve or not approve revised version of Employee Office Manual.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve revised version of Employee Office Manual.

Motion carried. BB- Yes, PP-Yes, EF-Yes

XX. District #15 Operation's Report - Johnna Huddleston, District Manager.

The Manager presented a report on the District's operations.

XXI. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve (5) New Applications, (5) Transfers, (1) Forfeitures, (1) Line Extensions, and (0) Developments. See attached.

Motion carried. BB- Yes, PP-Yes, EF-Yes

XXIV. ADJOURNMENT.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to adjourn at 5:54 p.m.

Motion carried. BB- Yes, PP-Yes, EF-Yes